

Commission Meeting

2005-10-26 10:15:00.0

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)
This agenda was updated 2005-10-20 14:58:24.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. Presented by: Rubin

Action: Information

ITS World Congress ? Presentation by Harry Voccola, Chair, World Congress

? Organizing Committee

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - September 21, 2005*

• [5 Comm-MinSept-05.doc](#)

Legislation Committee

? **Resolution No. 3516, Revised ? MTC Advisory Committees. Appointments to Advisory Council from the Elderly & Disabled Advisory Committee.***

- [tmp-3516.doc](#)

Programming and Allocations Committee

Resolution No. 3701, Revised ? Allocation of Additional FY 2005-06 State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority.*

- ? • [tmp-3701.doc](#)

- [tmp-3701.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? October 12, 2005.*

- ? • [2 A&O minutes October 05.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? October 12, 2005.*

- [5 DraftPAC-Oct05 mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? October 14, 2005.*

- ? • [5 DraftPOCminutes.doc](#)

? Legislation Committee Meeting Draft Minutes ? October 14, 2005.*

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? October 6, 2005.*

- [3 minutes.doc](#)

Advisory Council Meeting Draft Minutes ? October 12, 2005.*

- ? • [5 DraftAdv.minutes.doc](#)

Minority Citizens Advisory Committee Minutes ? September 13 & October 11, 2005.*

- ? • [MCAC_Oct11-05_Minutes.doc](#)

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- [September 13-05 Minutes.doc](#)

Committee Reports

Administration Committee

6.

Presented by: Dodd

Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2005.*

PriceWaterhouseCoopers will present the Comprehensive Annual Financial Report, its accompanying reports and opinions for MTC and its component units for the fiscal year

- a) *ending June 30, 2005, to the Commission for receipt. There are three reports included in this packet: the financial statements for fiscal year 2005, the required communications and report to management, and the federal Single Audit Report.*

Action: Receipt

Programming and Allocations Committee

7.

Presented by: Haggerty

Resolution Nos. 3666, Revised, 3704, Revised, 3719, Revised, and 3722.*

Allocation of RM2 funds totaling \$16.8 million for capital and \$6.4 million for operating grants for the following projects: Capital Projects ? #19 Real Time Transit Projects - 1. Emery-Go-Round Real Time signage to MacArthur BART (\$105,000 for Construction), 2. Muni Automatic Vehicle Locator System (\$11.3 million for Construction), 3. AC Transit Hastus Scheduling Software and Real Time Transit Signs (\$927,000 for Construction) ? #29.5 Ardenwood Park and Ride Lot Expansion (\$290,000 for Design and \$1.2 million for Right-of-Way); Operating Projects ? #4 AC Transit TransBay routes (\$3.4 million to AC Transit for express bus services) ? #12 AC Transit Enhanced Bus Service in the Berkeley-Oakland San Leandro Corridor (\$3 million to AC Transit for operating assistance).

- a) **Action:** Approval

- [tmp-3666.doc](#)
- [tmp-3666 Attachment ABCD.xls](#)
- [tmp-3704.doc](#)
- [tmp-3704.xls](#)
- [tmp-3719.doc](#)
- [tmp-3719 Attachment AC.xls](#)

Resolution No. 3651, Revised ? Allocation of RM2 funds totaling \$12.9 Million to Project #22.

*Transbay Terminal/Downtown Caltrain Extension Right-of-Way.**

b) **Action:** Approval

- [tmp-3651.doc](#)

- [tmp-3651 Attachment ABCD.xls](#)

Resolution No. 3689 ? 2006 Regional Transportation Improvement - Program (RTIP) Policies, Procedures and Project Selection Criteria.*

This policy provides regional guidance for the programming of RTIP funding in the 2006 State Transportation Improvement Program (STIP), covering fiscal years 2006-07 through 2010-11.

c) **Action:** Approval

- [tmp-3689.doc](#)

- [tmp-3689 Attachment-1.pdf](#)

- [tmp-3689 Attachment-2.pdf](#)

- [tmp-3689 ED-Memo-Attach ABC.pdf](#)

Public Comment

8.

Action: Information

Closed Session

9. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

Open Session

10.

Action: Approval

11. Adjournment/Next Meeting

Next meeting

2005-11-16 13:45:00.0

PLEASE NOTE CHANGE IN DATE AND TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting.)

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510.817.5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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